

Minutes of fourth Meeting of Board.

Board met May 5th 1874 in library room at 4 P.M.
 Present R. Munville Esq. Pres. Hon J. B. Van Buren.
 Messrs Arthur Shepherd and Francis.

Minutes of last meeting read and adopted.

A letter to the Hon J. B. Van Buren from Hon. G. Coray was read conveying to the Y. M. L. A. through him, a copy of "State History of Pa. Volunteers" Vol. 1. Moved and seconded that the Sec. acknowledge the receipt of the work, and tender the thanks of the Association for his donation. Carried. It having been also announced that Mr E. W. Weston had presented several volumes to the Association, the Sec. was directed to return him the thanks of the Society.

Com. on Rooms reported the Completion of their work and handed in the following bill:—

Bills of Whittmore Bros. for Carpet and hemming for Shades	\$88.74
Bills of D. and H. C. C. for Carpenter work	79.67
" J. F. Korbach for Furniture	69.50
" J. G. Kern for Window Shades	18.00
" E. W. Mills and Co. for Sewing Machine	1.43
" John Watt and Sons for Oil-cloth	5.00
" for Cleaning room &c	4.25
" for Plastering	1.25
" J. B. Van Buren and Co. Chandeliers, Globes and Gas-Fixtures	50.00
Cash paid by E. M. Peck	50
Total	\$318.34

Moved by Mr Van Buren that the bills be accepted, and paid and that the Com. be discharged. Carried.

The Com. on Reading and Blank books reported the purchase of a Ledger, Record & Constitution and By-Laws, at a total cost of \$25. Ordered paid.

The Com. on books reported the purchase of Eight hundred and 692 Volume at a cost of \$914. Ordered paid.

Hon. J. B. Van Buren having announced that he presented the whole of his bill for Chandeliers, Globes and Gas-Fixtures to the Association, it was regularly moved and seconded that the thanks of the Association be

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